



Companies House

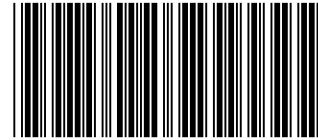
— for the record —

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Appointment of a Director or Secretary

Company Name: **BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **03167150**



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Received for filing in Electronic Format on the: **31/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/08/2005**

Name: **PAUL ANTHONY MOORE**

Consented to Act: **Yes**

Usual Residential Address **1 HOLMLEA ROAD
DATCHET
SLOUGH
UNITED KINGDOM SL3 9HG**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**